

FFTF Project Managers Meeting
Federal Building
Richland, Washington

August 4, 2005

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MEETING MINUTES TRANSMITTAL

EDMC

The undersigned indicate by their signatures that these meeting minutes reflect the actual occurrences of the above-dated Project Managers Meeting.

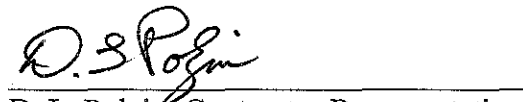

O. A. Farabee, FFTF Project Manager
DOE-RL

Date: 10/5/05

for 
E. W. Bond, Project Manager
Washington State Department of Ecology

Date: 10/6/05

FFTF, FH Concurrence:


D. L. Polzin, Contractor Representative
Fluor Hanford

Date: 10-6-05

Purpose: Project Managers Meeting

Attachment 1: Agenda, Action Tracking List, and Summary of Discussions

Attachment 2: List of Attendees

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Attachment 1

Agenda, Action Tracking List, and Summary of Discussions

1.0 Administrative Issues

- Next PMM will be held on October 6, 2005.
- The minutes from the May 11, 2005, PMM were approved.
- The Action Tracking List was reviewed and the completed action to provide sodium report TPA change packages to Ecology will be removed.

2.0 FFTF Project Status Schedule/Budget/RFP Overview.

Al Farabee provided an overview of FFTF deactivation.

DEACTIVATION ITEMS:

- FFTF has drilled the lower plenum and continued draining. The project received the 1st of 2 ISCs. The 1st ISC has been leak tested. Fuel washing is proceeding very well. Over all, the project is having great success in accomplishing scheduled activities.

BUDGET

- The cost and schedule variance for the project is within control limits and the project is on schedule to meet the TPA commitments. Budget guidance is being issued. The project is in the process to provide budget direction to FH for next year based on a 42 mil funding scenario. FH is providing a plan for FY 06.

RFP – A contract is scheduled to be issued in November and a 60 day transition will occur.

EIS - The EIS is being rescheduled per headquarters commitment to link the tank closure and FFTF to the tank closure EIS. The current schedule has the EIS being completed in May of 07 which appears to be an optimistic date. The project is working on a supplemental EA to remove components prior to the EIS. The supplemental EA is scheduled to be out in November. A discussion ensued about what is the scope of the current EIS and it was pointed out that it covers D & D to remove sodium residuals. The EA was established in 1995 to deactivate FFTF and it covers all current TPA milestones activities. Ecology requested more information on the EIS and Doug Chapin took the action to show Rick Bond a poster of the EIS schedule and walk him through the activities.

Rick Bond asked when the decision to send sodium to Idaho will be made. Al Farabee stated that once the new contractor is selected.

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- M-92-09 - *ESTABLISH MILESTONES FOR AND/OR TARGET DATES IF NEEDED FOR ACQUISITION OF NEW FACILITIES, MODIFICATION OF EXISTING FACILITIES, AND/OR MODIFICATIONS OF PLANNED FACILITIES NECESSARY FOR STORAGE, TREATMENT/PROCESSING, AND DISPOSAL OF HANFORD SITE SODIUM (Due 7/30/09)*
 - **Status:** On schedule
- M-92-10 - *SUBMIT HANFORD SITE SODIUM DISPOSITION EVALUATION REPORT TO ECOLOGY (Due 7/31/07)*
 - **Status:** On schedule

4.0 New Topics

None

5.0 Next Meeting

- October 6, 2005

ACTION TRACKING LIST

Action	Assignee	Date Established/ Due Date	Status

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Attachment 2

**List of Attendees
FFTF PMM**

R. A. Almquist	RL	A3-04
J. Ayres	Ecology	B5-18
F. W. Bond	Ecology	B5-18
D. H. Chapin	RL	A3-04
A Boyd	EPA	B1-46
E. B. Dagan	RL	A5-15
O. A. Farabee	RL	A3-04
R. E. Piippo	FH	A4-25
M. T. York	FH	N2-02

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Distribution:

R. A. Almquist	RL	A3-04
J. M. Ayres	Ecology	HO-57
F. W. Bond	Ecology	HO-57
W. W. Bowen	DFSH	N2-53
D. H. Chapin	RL	A3-04
E. B. Dagan	RL	A5-15
S. V. Doeblen	FH	N2-33
M. E. Eby	FH	N2-57
O. A. Farabee	DOE	A3-04
R. E. Piippo	FH	A4-25
D. L. Polzin	FH	N2-01
M. T. York	FH	N2-02

ADMINISTRATIVE RECORD (two copies): A4-25

Debbi Isom (two copies): H6-08

Please send comments on distribution list to Rob Piippo, A4-25 (373-3285).